# MINUTES REGULAR MEETING BOARD OF MAYOR AND BURGESSES MAY 6, 2014

1. Mayor Robert A. Mezzo called the regular meeting to order at **5:30 p.m**. with the following in attendance:

BURGESSES:PRESS:T. K. RossiR. Neth, arr. 5:35 p.m.L. MarshallM. BronkoA. OlbrysP. Singley

R. Burns, arr. 5:45 p.m. P. Scully, Sr., arr. 7:55 p.m.

C. Ernsky R. Vitale, absent **RESIDENTS**:

L. Jackson Ten

## **DEPARTMENT HEADS:**

J. Stewart, Public Works DirectorJ. Lawlor, Human Resources DirectorR. Butler, Jr., ControllerW. Zirolli, Engineer

# **OTHERS**:

R. Fitzpatrick, Brown and Brown Attorney Fitzpatrick

S. Baummer, Recycling Coordinator D. Sheridan, Finance Board

- 2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
- 3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **April 1, 2014** and the special meeting of **April 7, 2014**. Each member received copies for review.
- 4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses approve the monthly reports of **April**. Each member received copies for review.
- 5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Bronko to recess to Executive Session at **5:31 p.m.** for discussion on the following: Collective Bargaining (Visiting Nurses, Chapter 90, AFSCME, UPSEU Clerical), Personnel (Public Works Superintendent), Real Estate Negotiations (General DataComm Property, Industrial Park) and Contract Negotiations (EMS, Privatization of Sanitation, Health Care Provider) inviting in on Contract Negotiations regarding Health Care Provider - Robert Fitzpatrick, Robert Butler, John Lawlor; Real Estate Negotiations regarding Industrial Park – Attorney Fitzpatrick; Contract Negotiations regarding EMS – Attorney Fitzpatrick; Contract Negotiations regarding Privatization of Sanitation - Attorney Fitzpatrick, James Stewart, Robert Butler; Collective Bargaining regarding VNA Nurses -John Lawlor, Robert Butler; Collective Bargaining regarding Chapter 90 – John Lawlor, Robert Butler; Collective Bargaining regarding AFSCME –

**VOTED:** 

John Lawlor, Robert Butler, James Stewart; Collective Bargaining regarding UPSEU Clerical – John Lawlor, Robert Butler; Personnel regarding Public Works Superintendent – John Lawlor, Robert Butler, James Stewart.

Mayor Mezzo reconvened the meeting at 7:59 p.m.

6. The following motions emanated from Executive Session.

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Human Resources Director John Lawlor in consultation with representatives from the borough's insurance broker, Brown and Brown, to transfer the **Health Insurance Provider Services** for active employees and retirees of the borough as deemed necessary.

borough as deemed necessary.

**VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor

Mezzo to enter into an **employment agreement** by and between the

Borough of Naugatuck and Mr. Robert Roland.

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by

Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to enter into a memorandum of agreement between the Borough of Naugatuck and the **United Public Service Employees Union** 

Local 425-15 White Collar.

Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to enter into an **Early Retirement Incentive Program** memorandum of agreement between the Borough of Naugatuck and **Local 1303-12 of Council 4 American Federation of State, County and Municipal Employees AFL-CIO**.

L. Jackson opposed.

Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Mezzo to enter into a **severance agreement** memorandum of agreement between the Borough of Naugatuck and the **Borough of Naugatuck Supervisors Chapter 90 CSEA SEIU, Local 2001**.

C. Ernsky and P. Scully opposed.

Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to enter into a **severance agreement** memorandum of agreement between the Borough of Naugatuck and the **Connecticut** 

Healthcare Associates National Union of Hospital and Healthcare Employees AFL-CIO.

# **ROLL CALL VOTE:**

FOR		<b>OPPOSE</b>	<b>ABSTAIN</b>
Mayor Mezzo	R. Burns	C. Ernsky	None
T. K. Rossi	R. Neth	L. Jackson	
M. Bronko .	A. Olbrys	P. Scully, Sr.	

**Motion carried 6-3-0** 

7. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses recess to the **Retirement Board** at **8:05 p.m.** 

Mayor Mezzo reconvened the meeting at 8:07 p.m.

## 8. Public Comment

Signed petitions were given to Mayor Mezzo objecting to the sale of the Naugatuck Train Station.

Earth Day will be held the same day as the Naugatuck Duck Day Race.

# 9. Burgess Comments – Open Topic

**Burgess Olbrys** thanked Big Y and S&S for their donation of gift cards used to purchase food and beverages for the Easter Egg Hunt and the Easter Village. All of these events are made possible by donations. June 7<sup>th</sup> at Kids Create will be a fundraiser for the new skate park. May 11<sup>th</sup> is the Greenway River Paddle.

<u>Deputy Mayor Rossi</u> thanked everyone who came to the public hearing. The Department of Public Works employees have done a phenomenal job and the decision to privatize was not because of the work they do but for financial reasons. There will be a SHRED-It Event to be held at the Senior Center on May 8<sup>th</sup>. The Juvenile Review Board has become very busy and is meeting every few weeks now.

**Burgess Burns** thanked the DPW employees. He's glad there will be no layoffs.

**<u>Burgess Scully</u>** said there are a lot of DPW employees that go out of their way to assist residents, especially the elderly. He hopes privatized employees will do the same.

**Burgess Jackson** said she echoes Burgess Scully's comments. DPW employees go above and beyond the call of duty. She attended the Paul Bendler dedication ceremony last weekend.

- 10. Mayor Mezzo reappointed **Joseph Corona** (U), 73 Hilltop Road, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, term to expire May 1, 2019.
- 11. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses award the contract for Municipal Automated MSW and Single Stream Recycling Curbside Collection Services to Copes Rubbish Removal, Inc. d/b/a Copes Waste Solutions, 81 DiNunzio Road, Oakville, CT 06779 per bid submitted by the contractor, including the purchase of three (3) automated collection vehicles, and as

modified by, and in substantially the same form as set forth in the proposed contract entitled "Municipal and Residential Solid Waste and Single Stream Recycling Curbside Collection Contract" (rev. 5/1/2014), and further, to authorize Mayor Mezzo to execute all contracts and related documents to effectuate the above transaction.

# L. Jackson opposed.

12. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses award the contract for **Municipal Dumpster Collection Services** to USA Hauling and Recycling, 15 Mullen Road, Enfield, CT 06082 **per bid submitted by the contractor** and as modified by, and in substantially the same form as set forth in the proposed contract entitled "Board of Education, Municipal Buildings and Housing Authority Dumpster Collection and Disposal Services Agreement" (rev. 5/1/2014), and further, to authorize Mayor Mezzo to execute all contracts and related documents to effectuate the above transaction.

# L. Jackson opposed.

13. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses award the contract for **Single Stream Recycling and Disposal Services** to Winters Bros. Waste Systems, 307 White Street, Danbury, CT 06810 **per bid submitted by the contractor** and as modified by, and in substantially the same form as set forth in the proposed contract entitled "Municipal and Residential Single Stream Recycling Disposal Services Contract" (rev. 5/1/2014), and further, to authorize Mayor Mezzo to execute all contracts and related documents to effectuate the above transaction.

# L. Jackson opposed.

14. **VOTED:** 

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the following vendors and authorize Mayor Mezzo to execute all contracts and related documents for "**Plumbing and Electrical Services**" based on the Request for Qualifications as recommended by Public Works Director James Stewart:

Steve's Electrical Contracting 508 Candee Road Naugatuck, CT 06770

Connecticut Hydronics LLC 1058 Rubber Avenue Naugatuck, CT 06770

15. **VOTED:** 

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following vendors and authorize Mayor Mezzo to execute all contracts and related documents for "**Trees Services**" based on the Request for Qualifications as recommended by Public Works Director James Stewart:

Bellemare Tree Service 105 Oak Street Naugatuck, CT 06770 Ed The Treeman, LLC 23 Industrial Road Prospect, CT 06712 Brothers' Tree Service 450 Regan Road Middlebury, CT 06762

#### 16. **VOTED**:

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for "Irrigation Parts & Labor" to Winterberry Irrigation, LLC, 2070 West Street, Southington, CT 06489 as per bid as recommended by Public Works Director James Stewart.

#### 17. **VOTED**:

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for "Road Paving" to Cocchiola Paving, Inc., 18 Falls Avenue, Oakville, CT 06779 as per bid as recommended by Public Works Director James Stewart.

### 18. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for "Pavement Preservation and Crack Sealing" to Sealcoating, Inc., 825 Granite Street, Braintree, MA 02184 as per bid as recommended by Public Works Director James Stewart.

## 19. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for "Eviction Services" to Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 in the amount of \$450 per eviction as recommended by Public Works Director James Stewart.

#### 20. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids and authorize Mayor Mezzo to execute all contracts and related documents for "Hauling and Recycling" to the following vendors as per bid as recommended by Public Works Director James Stewart; as if read:

Harvest New England 232 Colt Highway Farmington, CT 06032 Maak Environmental Corporation 352 South Main Street Newtown, CT 06470

Interstate Refrigerant Recovery, Inc. 131 Morse Street, P.O. Box 517 Foxboro, MA 02035

USA Hauling & Recycling, Inc. 15 Mullen Road Enfield, CT 06082

> The Stone Construction Company 168 Main Street South Southbury, CT 06488

CT Oil Recycling 27 Mill Street Middletown, CT 06457

Western Massachusetts Rendering Company, Inc. 94 Foster Road Southwick, MA 01077

### 21. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the **immediate use** of the bid for "**Hauling and Recycling**" to Take 2 Incorporated, 567-1 South Leonard Street, Waterbury, CT 06708 **as per bid** due to the expiration of the previous bid with Creative Electronics on April 11, 2014 and authorize Mayor Mezzo to execute all contracts and related documents as recommended by Public Works Director James Stewart.

#### 22. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids and authorize Mayor Mezzo to execute all contracts and related documents for "Bulk Refuse Hauling, Recycling and Disposal Services" to the following vendors as per bid as recommended by Public Works Director James Stewart:

USA Hauling & Recycling, Inc.

Continental Scrap Metal, LLC
15 Mullen Road

Enfield, CT 06082

Continental Scrap Metal, LLC
1275 Wolcott Road
Wolcott, CT 06716

#### 23. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses refer the proposed **Permanent Drainage Easement for Alberta Tavares, 449 Candee Road,** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Engineer Wayne Zirolli and subject to borough attorney approval.

#### 24. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the Revised (LOCIP) Local Capital Improvement Program/Pavement Management Program for fiscal year period 2014-2015 through 2018-2019 as recommended by Public Works Director James Stewart.

# 25. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to accept payment in the amount of

\$72,000 from Connecticut Water Company as a payment in lieu of final asphalt road paving related to the Connecticut Water Company Main and Service Replacements on Spring Street.

#### 26. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to execute all contracts and related documents between the Borough of Naugatuck and A Better Way Wholesale Autos, Inc., its designed, affiliates, successors and/or assigns for the purchase of Lot #18 and Lot #30 in the Naugatuck Industrial Park on Raytkwich Drive based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by borough counsel.

#### 27. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses designate Naugatuck Youth Services Incorporated, 13 Scott Street, Naugatuck, CT 06770 as the **Youth Service Provider for the Borough of Naugatuck**.

#### 28. **VOTED**:

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Arboldea, Pilar **\$545.00** 324 Quinn Street Naugatuck, CT 06770 2012-03-40339 Overpaid Real

Ally Financial Vault Trust Louisville PPC **\$146.41** P.O. Box 9001951 Louisville, KY 40290-1951 2012-02-4950 Overpaid MV VIN# 2GKFLET57C6260418

Blake, Paul **\$70.75** 91 Morris Street Naugatuck, CT 06770 2012-01-2165 c/c 2396 Totaled 01/13

Burrows, Gail M. **\$7.00** 14 Allerton Road Naugatuck, CT 06770 2012-02-66- Overpaid MV

Cab East LLC **\$59.05**P.O. Box 67000
Detroit, MI 48267-2316
2011-01-3342 c/c 2031 Sold 07/12 VIN# 1LNHM94R69G612711

Carney, Emily **\$113.90**14 Cardinal Lane
Naugatuck, CT 06770
2012-01-3773 c/c 2450 Plate received 05/13

Chase Auto Finance Corp. **\$149.63**P.O. Box 901098
Fort Worth, TX 76101
2012-01-4221 c/c 2357 Sold 05/13 VIN# 453BMBC61B3224243

Cronin, John or Marlene **\$34.27** 17 Tracyann Court Naugatuck, CT 06770 2012-01-5340 Overpaid Real

Cyr, Lauren **\$657.53** 830 Ives Row Cheshire, CT 06410 2012-01-5596 c/c 2449 Wtby Resident 2011-01-5609 c/c 2448 Wtby Resident

Depalma, Daryle M. or Tina **\$166.30** 30 Bridle Trail Road Naugatuck, CT 06770 2012-021274 Overpaid MV

Dionne, Brandon and Flanagan, Nicole **\$1,809.02**226 North Hoadley Street
Naugatuck, CT 06770
2012-03-42793 Overpaid Real 226 North Hoadley Street

Farrell, Peter **\$249.15** 265-1 City Hill Street Naugatuck, CT 06770

2011-03-43315 c/c 2392 Apply Vets Exempt 2012-03-43217 c/c 2393 Apply Vets Exempt 2012-03-58198 c/c 2393 Apply Vets Exempt

Flynn, Coleen **\$142.90**93 Fairview Street 2<sup>nd</sup> FL
Waterbury, CT 06710
2011-01-8304 c/c 03/14 2347

Honda Lease Trust **\$222.75**600 Kelley Way
Holyoke, MA 01040-9681
2012-02-2172 c/c 2130 Correct Assessment DMV Error VIN# 5J6RM4H77DL039994

JP Morgan Chase Bank NA **\$235.51**P.O. Box 901098
Fort Worth, TX 76101
2012-02-2424 c/c 2314 Correct Assessment & DMV error VIN# JF2SJAAC5EH406578

Kinley, Lonnie James and Patricia May \$255.47 438 Quinn Street Naugatuck, CT 06770 2012-03-45049 Overpaid Real

Lereta Tax Services **\$1,058.62**Attention: Central Refunds
1123 Park view Drive
Covina, CA 91724
2012-03-46643 Overpaid Real Ruth and Nicole Moore of 883 A6 Rubber Avenue

Lereta Tax Services **\$3,649.41**Attention: Rick Hernandez
1123 Park view Drive
Covina, CA 91724
2012-03-42709 Overpaid Real Allen Turechek of Applewood Lane ID 043-5529

Lownds, Jeffrey and Joan **\$73.49** 157 Union City Road Naugatuck, CT 06770 2012-03-45727 Overpaid Real

Miceli, Kevin and Kristen **\$210.54** 25 Fieldstone Terrace Naugatuck, CT 06770 2012-03-46455 Overpaid Real

Nissan Infiniti **\$134.40**P.O. Box 650214
Dallas, TX 75265

2012-002-3443 Adjustment Vets Exempt VIN# IN4AL3AP4DN451455

Nissan Infiniti \$423.86

P.O. Box 650214 Dallas, TX 75265

2012-01-17059 c/c 2375 Sold Prior GL VIN# 3NIAB61E09L626324

Peloquin, Kim **\$773.54** 

124 Walton Street Apt. #1

Portland, ME 04103

2009-01-18581 c/c 2483 Waterbury Resident

2010-01-18554 c/c 2484 Waterbury Resident

2011-01-18244 c/c 2485 Waterbury Resident

2012-01-18165 c/c 2486 Waterbury Resident

Penn, Jill \$500.00

701 Beacon Valley Road Unit C25 Naugatuck, CT 06770 2011-03-47784 Overpaid Real

Piccirillo, Angela **\$22.85** 24 City Brook Road Naugatuck, CT 06770 2012-01-18543 c/c 1031 PL 07/13

Pinto, Michael **\$23.34** 96 May Avenue Naugatuck, CT 06770 2012-02-3778 c/c 2335 Sold 07/13

Pollak, James and Rachael **\$653.58** 7 Woodland Street Naugatuck, CT 06770 2012-03-47779 Overpaid Real

Rifataska, Kibarije **\$271.37** 214 North Main Street Apt. A Naugatuck, CT 06770 2011-1-20027 Waterbury Resident c/c 2443

Sainath LLC **\$258.96**444 Rubber Avenue
Naugatuck, CT 06770
2012-04-30750 c/c 2459 Incorrect Assessment
2012-04-30750 c/c 2429 Incorrect Assessment

Toyota Motor Credit Corporation **\$48.22** 260 Interstate NC 12f Atlanta, GA 30339 2012-01-24139 c/c 2285 Plate RE 06/13 VIN# 4T4BF3EKXBR200934

Toyota Motor Credit Corporation **\$92.74**260 Interstate NC 12F
Atlanta, GA 30339
2012-02-4836 c/c 2358 MV Traded 07/13 VIN# 2T3BF4DV7AW079393

Verizon Credit Inc **\$89,163.63**P.O. Box 2749
Addison, TX 75001
2010-04-30885 c/c 2481 Corrected Assessment 2011-04-30906 c/c 2480 Corrected Assessment 2012-04-30921 c/c 2479 Corrected Assessment

Wismann, Donald **\$130.85**72 Engleside Terrace
Sandy Hook, CT 06482
2011-01-25921 c/c 1316 Traded 02/12

#### 29. Public Comment – None

#### 30. Burgess Comments/Sub-Committee Reports

**Burgess Jackson** wished all the mothers a Happy Mother's Day.

**Burgess Scully** hopes all the mothers have a nice day.

**Deputy Mayor Rossi** said the Fire Department responded to 75 incidents in April. \$40,000 was requested for capital improvements to the fire house. She wished all the moms a Happy Mother's Day.

<u>Burgess Neth</u> said IT Commission Chairwoman Tamath Rossi attended the High School Building Committee meeting. The committee wants to work in collaboration with the IT Commission regarding any new technology added to the project. The Five Year Capital Committee had a long debate regarding the following items that will come before this board next month for a possible referendum; one million dollars for Hop Brook Pool, one million dollars for Maple Street Bridge repairs and four million dollars for road and sidewalk infrastructure.

<u>Burgess Ernsky</u> said the Arts Commission hosted a successful Meet and Greet Event on April 16<sup>th</sup>. Ten people who came to the event want to volunteer. They will attend meetings and upcoming events before seeking a seat on the commission. Burgess Ernsky thanked Burgess Jackson and Burgess Olbrys for attending.

**<u>Burgess Olbrys</u>** said the Planning Commission sent a negative referral to the Zoning Commission regarding the size of parking spots for commercial buildings. He wished all the mothers a Happy Mother's Day.

Mayor Mezzo said Happy Mother's Day.

31. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Burns to adjourn the meeting at **8:55 p.m.** 

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:	
	Nancy K. DiMeo Borough Clerk

cc: R. Butler/File